

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated below. The City Council Will Deliberate upon the items listed in the Agenda below. Any Agenda item is subject to discussion only, action only or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified, by the Act. If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the City Council may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act

DATE OF MEETING: Saturday, March 17, 2018 TIME OF MEETING: 7:00 P.M.

PLACE OF MEETING: City of Pine Forest City Hall PURPOSES: SEE AGENDA BELOW

DATE POSTED: Thursday, March 15, 2018 TIME POSTED: 10:00 A.M.

NOTICE OF POSSIBLE QUORUM OF CITY COUNCIL

NOTICE OF POSSIBLE ATTENDANCE OF CITY COUNCIL MEMBERS AT LINCOLN REAGAN DINNER SCHEDULED FOR 17 MARCH 2018 AT 7:00 P.M. AT ORANGE COUNTY CONVENTION AND EXPO CENTER

Notice is hereby given that a quorum of City Council members may be in attendance on Saturday 17 March 2018 at Lincoln Reagan Dinner at the Orange County Convention and Expo Center located at 11475 F.M. 1442 Orange, Texas starting at 7:00 P.M.

This is not the regularly scheduled meeting of the City Council, but this notice is being posted in compliance with the Texas Open Meetings Act. As a governmental body, the City Council will not deliberate, take any formal action on any items discussed, nor will there be meeting minutes for this notice.

I, KIMBERLY CRAIG, CITY SECRETARY OF THE CITY OF PINE FOREST DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF POSSIBLE QUORUM OF THE PINE FOREST CITY COUNCIL WAS POSTED IN A PLACE CONVENIENT TO THE GENERAL PUBLIC IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON 15 MARCH, 2018 AT 10:00 A.M.

KIMBERLY CRAIG	
CITY SECRETARY	